

MONTANA GRASS CONSERVATION COMMISSION

Annual Meeting: June 13th, 2023- MSU Northern - SUB - Havre, MT 8:00 am - 10:00 am.

Call to Order -Chairman Greg Oxarart

Welcome Board Members and Guests

Approval of Minutes from December 7th, 2022 in Billings, MT – <u>Action Item</u>

Approval of Minutes from December 19th, 2022 – Zoom – <u>Action Item</u>

Approval of Minutes from January 12th, 2023 – Zoom – <u>Action Item</u>

Approval of Minutes from February 21st, 2023 – Zoom – <u>Action Item</u>

Approval of Minutes from March 8th, 2023 – Zoom – <u>Action Item</u>

Approval of Minutes from May 19th, 2023 – Zoom – <u>Action Item</u>

- A. Election of Officers Action Item
- B. Mark Bostrom Presentation of the Budget Process.
- C. Approval of the Development of the Programmatic Environmental Impact
 Statement and Associated Resource Management Plan Amendments for UtilityScale Solar Energy Development on Public Lands Memorandum of
 Understanding with the Bureau of Land Management Action Item
- D. Review of all Memorandums of Understanding with the Bureau of Land Management
 - Cooperating in conducting an environmental analysis and preparing an Environmental Impact Statement to disclose the potential effects of updating the Federal regulations for grazing, exclusive of Alaska.
 - Development of the Environmental Impact Statement for the Proposed Amendment of Resource Management Plans for Greater Sage-Grouse management
 - Landscape Conservation Rule.
- E. Montana Grass Conservation Commission Dues 2023 Action Item
- F. Public input or any other business that comes before the Board.